

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Contracts and Appointments Committee Meeting

November 16, 2009

4:08 PM

City Hall, Third Floor

Present: **Chair:** **CW Welch**
 Vice Chair: **CM Heiner**
 Members: **CM Kramer, CW Woolridge and CM Unseld**

Also Present: **CW Bryant Hamilton, CM Brent Ackerson, CW Ward-Pugh, and CM Blackwell**

Chairwoman Welch began the meeting by announcing the members and non-members of the committee that were present. A quorum was established.

Chairwoman Welch stated she would be taking the Resolutions first due to the discussion the committee would be having regarding the Bi- State Authority Appointments.

Pending Legislation

R-223-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (THE DOWNTOWN ANIMAL HOSPITAL, LLC - \$100,000.00).

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Wayne Zelinsky, Interim Director, Metro Animal Service, spoke to the item. The following was discussed.

- ❖ Professional Service contract for Downtown Animal Hospital
 - ✓ Averaging over 300 spay neutering services a month
 - ✓ Need an outside partner when the facility is overwhelm by the demand
- ❖ Have contracted with others before
- ❖ Have two new contracts in place
- ❖ One renewed and one expired
- ❖ The facility was damaged from the flood and has only two tables – when the demand is too great the Downtown Animal Hospital can assist

By unanimous vote, this item was sent to the **Consent Calendar** on the November19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

R-224-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – CYRACOM INTERNATIONAL, INC. - \$38,500.00.

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Regina Warren, Division Director of Human Services with Housing and Family Services, spoke to the item. The following was discussed.

- ❖ The contract is for telephonic interpretation services and equipment to serve clients speaking different languages

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

R-226-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – METACYTE BUSINESS LAB LLC - \$166,000.00

Status: In-Committee
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

Motion to approve made by Hal Heiner and second by Mary C. Woolridge

Discussion: Bruce Traugher, Director of Economic Development, spoke to the item. The following was discussed.

- ❖ Assists in the development of high growth startup companies in the areas of life science research and healthcare technology
- ❖ The contract has been in existence since merger
- ❖ Has 15 Companies
- ❖ Evaluations of companies has gone up
- ❖ \$166,000.00 is a flat rate

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)

Abstain: (None)

Absent: (None)

R-231-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (LOUISE PENNIX - \$12,545.00).

Status:	In-Committee
Committee:	Contracts and Appointments
Primary Sponsor:	Cheri Bryant Hamilton

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Major Yvette Gentry, Louisville Metro Police Department, spoke to the item. The following was discussed.

❖ The contract is for a Program Manager for the Shawnee Weed & Seed Grant.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld

Against: (None)

Abstain: (None)

Absent: (None)

Ron Wolf, Mayor's Office, spoke regarding the following Appointments.

AP111109ST APPOINTMENT OF STEVE THOMAS TO THE AIR POLLUTION BOARD. TERM EXPIRES AUGUST 31, 2012.

Status:	In-Committee
Committee:	Contracts and Appointments

Motion to approve made by Mary C. Woolridge and second by Hal Heiner.

Discussion: Steve Thomas is an African American from District 5.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

Motion made by Mary C. Woolridge and second by Kevin Kramer to approve the following Three Appointments.

AP111109JR APPOINTMENT OF JONATHAN RICKETTS TO THE ETHICS COMMISSION ORDINANCE. TERM EXPIRES JUNE 30, 2012.

Status:	In-Committee
Committee:	Contracts and Appointments

Discussion: Jonathan Ricketts is a Caucasian Republican from District 7.

AP111109TT APPOINTMENT OF TERRI TODD TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Terri Todd is an African American Democrat from District 3.

AP111109CK APPOINTMENT OF COREY KOELNER TO THE ETHICS COMMISSION. TERM EXPIRES JUNE 30, 2012.

Status: In-Committee
Committee: Contracts and Appointments

Discussion: Corey Koellner is a Caucasian Republican from District 21.

Chairwoman Welch stated she knew Corey Koellner and there was a correction in the spelling of his last name it should read Corey Koellner. She requested the record show the correct spelling of his name before it is placed on the Council Agenda.

By unanimous vote, the Three above items were sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)
Absent: (None)

AP111109JR APPOINTMENT OF JOSEPH REAGAN TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVEMBER 30, 2010.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Kevin Kramer.

Discussion: Joseph Reagan is a Caucasian Republican from District 18.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)

AP111109CM APPOINTMENT OF DR. R. CHARLES MOYER TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVEMBER 30, 2010.

Status: In-Committee
Committee: Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Dr. R. Charles Moyer is a Caucasian Democrat from District 7.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)

AP111109SF APPOINTMENT OF SANDRA FRAZIER TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVEMBER 30, 2011.

Status:	In-Committee
Committee:	Contracts and Appointments

Motion to approve made by Hal Heiner and seconded by Mary C. Woolridge.

Discussion: Sandra Frazier is a Caucasian from District 8.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)

AP111109BR APPOINTMENT OF BENJAMIN RICHMOND TO THE BI-STATE BRIDGE AUTHORITY BOARD. TERM EXPIRES NOVEMBER 30, 2011.

Status:	In-Committee
Committee:	Contracts and Appointments

Motion to approve made by Mary C. Woolridge and seconded by Hal Heiner.

Discussion: Benjamin Richmond is an African American Democrat from District 5.

By unanimous vote, this item was sent to the **Consent Calendar** on the November 19, 2009 Council Agenda.

For: 5; Against: 0; Abstain: 0; Absent: 0

For: Vicki Aubrey Welch, Hal Heiner, Kevin Kramer, Mary C. Woolridge, George Unseld
Against: (None)
Abstain: (None)

Concerns and Questions regarding the Bi-State Bridge Authority Board:

- ❖ Open process and decision making should be open to the public regarding the Committee meetings
- ❖ The request regarding a Council Member sitting on the Board
- ❖ Disappointed no Southwest person was selected for the Board

- ✓ Need to take a look at the Southwest area
- ✓ Support personnel for the Bi-State Authority
- ✓ Requirements for the members of the Authority as designated by the State.

Chairwoman Welch asked the individuals appointed to the Bi-State Bridge Authority Board to come forward and be recognized and give a brief summary about them. The following were present and spoke; Benjamin Richmond, Dr. R. Charles Moyer and Joseph Reagan. She stated Sandra Frazier called her and stated she was out of town attending a meeting for Brown-Foreman and was sorry she would not be able to be present. She also stated she felt this is an important project to our generation.

Motion to Adjourn made by CM Heiner.

Without objection the meeting adjourned at 4:50 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the November 19, 2009 Council Meeting.**

MEM